



Department of Health

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**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**  
**PROJECT REVIEW COMMITTEE-I**

**DATE:** 27 October 2015

**TIME:** 2:30 PM

**LOCATION:** Department Operations Center  
Rhode Island Department of Health

**ATTENDANCE:**

Name	Present	Absent	Excused
Project Review Committee-I			
Victoria M. Almeida, Esq. (Chair)	X		
John J. Barry III	X		
Raymond C. Coia, Esq. (Secretary)	X		
John Donahue	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)			X
Tarah Provencal, Esq.			X

**Staff:** Michael K. Dexter, Colleen McCarthy, Esq., Paula Pullano, Morgan Enroth

**Public:** (Attached)

**1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability**

The meeting was called to order at 2:38 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-I meeting of 20 October 2015 were adopted as submitted. A motion was made and passed by a vote of four in favor and none opposed (4-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act due to the increase in administrative burdens on staff. Those members voting in favor were: Ms. Almeida, Mr. Barry, Mr. Coia and Mr. Donahue.

## **2. General Order of Business**

The next item on the agenda was the application of **740 Oak Hill Road Operations, LLC (Genesis Healthcare, Inc.)** for Change in Effective Control of South County Nursing and Rehabilitation Center, a 120-bed nursing facility located in North Kingstown.

Representatives of Genesis Healthcare Inc., provided a presentation and answered the Committee's questions.

No public comments were made.

A motion was made by Mr. Barry, seconded by Mr. Coia and passed by a vote of four in favor and none opposed (4-0) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Ms. Almeida, Mr. Barry, Mr. Coia and Mr. Donahue.

## **3. Adjournment**

There being no further business, the meeting was adjourned at 2:47 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Morgan Enroth". The signature is written in a cursive style with a large, stylized 'M' and 'E'.

Morgan Enroth  
Health Economics Specialist  
Center for Health System Policy and Regulation